



FORM-1

April 17, 2015

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

The Company Secretary
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Cyan Limited ("the Company") will be held on Monday the 27th April, 2015 at 10:30 a.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider among other things the un-audited Condensed Interim Financial Information of the Company for the quarter ended March 31, 2015.

In terms of proviso of Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of KSE and LSE, the Company has decided to observe "Closed Period" from 20th to 27th April, 2015 (both days inclusive) restricting the purchase and sale in shares of the company (directly and indirectly) by the Directors, Chief Executive Officer and Executives of the Company during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

FAISAL MANGRORIA
Company Secretary

cc: The Executive Director, Securities Market Division – SECP Islamabad (By courier service)